

Library Board Minutes
November 9, 2017

Members present: Balda, Campbell, Feller, Geimer, Lukes, McBride, Moon. Also Present, Director Kucher, Assistant Director Houtler, Michael Gargano

Call to Order: President McBride called the meeting to order at 6:30 p.m.

Approval of the Agenda: Balda moved to approve the Agenda as posted. Feller Seconded. All approved.

Minutes of the October 5 meeting: Campbell moved to approve the minutes from October 5. Moon seconded. All approved.

Finance Report: Campbell presented the Finance Report. Lukes moved to approve the report as presented. Feller seconded. All approved.

September Bills: \$12,656.27 was expended from the library operating funds. Campbell moved to approve the bills as presented. Geimer seconded. All approved.

Director's Report: Director's report showed Sept Circulation of 20,803 with 17,003 library visits. Computers & Wifi saw 4,822 uses. 62 programs were offered in October, with a total attendance of 1305 people. The Boo Bash was held Sunday, October 29. More than 100 people were in attendance. Four staff attended part or all of the WLA Conference in October. The House History scanning project is underway and the SCLS ILS evaluation process is underway. The full report is placed on file.

General Business:

Kucher presented the 2018 library calendar of closed dates. Campbell moved to approve. Lukes seconded. All approved.

No action taken regarding 2018 budget impacts and future projections. Questions clearly raised and recorded at the October meeting will be presented by Director Kucher as the opportunity presents.

Kucher & Houtler shared preliminary plans for 20th Anniversary Celebration throughout January 2018. An open house will be held Sunday, January 21 along with programs and events throughout the month.

Adjournment: Campbell moved to adjourn. Geimer seconded. All approved.